SUBJECT: Budget Amendment BA 180

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A RESOLUTION PERTAINING TO THE APPROVAL OF BUDGET ADJUSTMENT #BA 180

WHEREAS, Title 5 of the <u>Code of Public Local Laws of Calvert County</u>, <u>Maryland</u>, being Title 5 of *Article 5* of the <u>Code of Public Laws of Maryland</u> (hereinafter, the "<u>Code</u>"), authorizes and empowers the Board of County Commissioners of Calvert County, Maryland (hereinafter, the "Board of County Commissioners") to adopt the Annual Budget and Appropriation Act each year;

WHEREAS, the Board of County Commissioners has the authority pursuant to Section 5-103 of the <u>Code</u> to enact certain budgetary adjustments by Resolution;

WHEREAS, the Board of County Commissioners has determined that there is a need to purchase additional improved land;

WHEREAS, the Board of County Commissioners has been advised by the Department of Finance and Budget that funds in the amount of \$460,000 are available in the General Fund maintained as fund balance;

WHEREAS, a public hearing regarding this Budget Adjustment #BA 180 was duly advertised in two County newspapers for two consecutive weeks before the public hearing as required by Section 5-103 of the Code and held on December 15, 2020 at which time the Board of County Commissioners received public comment; and

WHEREAS, upon due consideration of the comments of staff and the public, and in furtherance of the public health, safety and welfare, the Board of County Commissioners find that it is in the best interest of the public health, safety and welfare of the citizens of Calvert County, Maryland, to amend the operating budget as set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Calvert County, Maryland, hereby approves and enacts the appropriations and expenditures set forth in Budget Adjustment #BA 180, a copy of which is attached hereto as Exhibit A and made a part hereof, in the total amount of \$460,000 to purchase improved land;

BE IT FURTHER RESOLVED by the Board of County Commissioners of Calvert County, Maryland that, in the event any portion of this Resolution is found to be unconstitutional, illegal, null or void, it is the intent of the Board of County Commissioners to sever only the invalid portion or provision, and that the remainder of the Resolution shall be enforceable and valid;

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that the foregoing recitals are adopted as if fully rewritten herein; and

BE IT FURTHER RESOLVED, by the Board of County Commissioners of Calvert County, Maryland that this Resolution shall be effective upon recordation without publication of a fair summary.

SUBJECT: Budget Amendment BA 180

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DONE, this 15th day of Decembrane Calvert County, Maryland, sitting in regu	er, 2020, by the Board of County Commissioners of lar session.
Aye: 5 Nay: \emptyset Absent/Abstain: \emptyset	
ATTEST:	BOARD OF COUNTY COMMISSIONERS OF CALVERT COUNTY, MARYLAND
Rachel M. Distel, Clerk	Earl F. Hance, President
	Steven R. Weems, Vice President
Approved for form and legal sufficiency by:	Mike Hart
John B. Norris, III, County Attorney	Thomas E. Hutchins
	Kelly D. McConkey
Received for Record	

COMMISSIONERS OF CALVERT COUNTY, MARYLAND

		BUDGET ADJUSTMENT NO.	BA180				
FY21		POSTED BY Tim Hayden					
		APPROVED BY					
Fiscal Year Ending	30-Jun-21	DATE 12/1/20	20				

Account Code	Project Code	Control Account	Department/Explanation		Increase	Decrease	Adjusted Budget
000136-07005			Miscellaneous - Use of prior year fund balance	\$	460,000.00		\$ 460,000.00
New project-45001			New project - Land acquistion			\$ 460,000.00	\$ 460,000.00
		Explanation:	Purchase of the Joint Incident Command Center in the industrial park				
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